

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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MATTHEW ROSARIO,

Plaintiff,

-against-

COMPLAINT

THE CITY OF NEW YORK and P.O. DAVID
WHEELER, Shield No. 16703, Individually and in his
Official Capacity,

JURY TRIAL DEMANDED

ECF CASE

Defendants.

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Plaintiff MATTHEW ROSARIO, by his attorneys, COHEN & FITCH LLP, complaining
of the defendants, respectfully alleges as follows:

PRELIMINARY STATEMENT

1. Plaintiff brings this action for compensatory damages, punitive damages and attorney's fees pursuant to 42 U.S.C. §1983 and 42 U.S.C. §1988 for violations of his civil rights, as said rights are secured by said statutes and the Constitutions of the State of New York and the United States.

JURISDICTION

2. This action is brought pursuant to 42 U.S.C. §1983 and 42 U.S.C. §1988, and the Fourth, Fifth, Sixth and Fourteenth Amendments to the United States Constitution.

3. Jurisdiction is founded upon 28 U.S.C. §§ 1331, 1343 and 1367.

VENUE

4. Venue is properly laid in the Southern District of New York under U.S.C. §13391(b), in that this is the District in which the claim arose.

JURY DEMAND

5. Plaintiff respectfully demands a trial by jury of all issues in this matter pursuant to Fed. R. Civ. P. 38(b).

PARTIES

6. Plaintiff MATTHEW ROSARIO is a Hispanic male and has been at all relevant times a resident of the City and State of New York.

7. Defendant CITY OF NEW YORK was and is a municipal corporation duly organized and existing under and by virtue of the laws of the State of New York.

8. Defendant CITY OF NEW YORK maintains the New York City Police Department, a duly authorized public authority and/or police department, authorized to perform all functions of a police department as per the applicable sections of the New York State Criminal Procedure Law, acting under the direction and supervision of the aforementioned municipal corporation, City of New York.

9. At all times hereinafter mentioned, the individually named defendant P.O. DAVID WHEELER was a duly sworn police officers of said department and was acting under the supervision of said department and according to his official duties.

10. At all times hereinafter mentioned the defendants, either personally or through their employees, were acting under color of state law and/or in compliance with the official rules, regulations, laws, statutes, customs, usages and/or practices of the State or City of New York.

11. Each and all of the acts of the defendants alleged herein were done by said defendants while acting within the scope of their employment by defendant THE CITY OF NEW YORK.

12. Each and all of the acts of the defendants alleged herein were done by said defendants while acting in furtherance of their employment by defendant THE CITY OF NEW YORK.

FACTS

13. On or about February 9, 2012, at approximately 12:45 a.m., plaintiff MATTHEW ROSARIO was lawfully present in the vicinity of 104 Street between 1st Avenue and 2nd Avenue, New York, New York.

14. At the aforesaid time and place, plaintiff MATTHEW ROSARIO, was with two of his friends in the staircase of one of his friend's apartment building when he was accosted by defendant officers and searched.

15. Despite the fact that there was no evidence of criminal activity, defendants immediately placed plaintiff under arrest, handcuffing his arms tightly behind his back, and charged him with Possession of Marijuana.

16. At no time on February 9, 2012, did plaintiff MATTHEW ROSARIO possess marijuana or engage in any unlawful activity whatsoever.

17. At no time on or about February 9, 2012, did defendants possess probable cause to arrest plaintiff.

18. At no time on February 9, 2012, did defendant officers possess information that would lead a reasonable officer to believe plaintiff MATTHEW ROSARIO had engaged in any criminal or unlawful activity whatsoever.

19. In connection with plaintiff's arrest, defendants filled out false and/or misleading police reports and forwarded them to prosecutors at the New York County District Attorney's Office.

20. Specifically, defendants falsely alleged that plaintiff was observed to be in possession of marijuana in plain view.

21. As a result of his unlawful arrest, plaintiff MATTHEW ROSARIO spent approximately twenty (20) hours in police custody before the New York District Attorney's Office declined to prosecute charges against him because plaintiff was not observed with marijuana open to public view and no marijuana was recovered from said plaintiff after arrest.

(Copy of the February 9, 2012 Declined to Prosecute Paperwork and Arrest Paperwork are annexed hereto as Exhibit "A").

22. As a result of the foregoing, plaintiff MATTHEW ROSARIO sustained, *inter alia*, emotional distress, mental anguish, shock, fright, apprehension, embarrassment and humiliation, and deprivation of his constitutional rights.

FIRST CLAIM FOR RELIEF
DEPRIVATION OF FEDERAL RIGHTS UNDER 42 U.S.C. § 1983

23. Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs numbered "1" through "22" with the same force and effect as if fully set forth herein.

24. All of the aforementioned acts of defendants, their agents, servants and employees, were carried out under the color of state law.

25. All of the aforementioned acts deprived plaintiff MATTHEW ROSARIO of the rights, privileges and immunities guaranteed to citizens of the United States by the Fourth and Fourteenth Amendments to the Constitution of the United States of America, and in violation of 42 U.S.C. § 1983.

26. The acts complained of were carried out by the aforementioned individual defendants in their capacities as police officers with all the actual and/or apparent authority attendant thereto.

27. The acts complained of were carried out by the aforementioned individual defendants in their capacities as police officers, pursuant to the customs, usages, practices, procedures, and rules of the City of New York and the New York City Police Department, all under the supervision of ranking officers of said department.

28. Defendants, collectively and individually, while acting under color of state law, engaged in conduct which constituted a custom, usage, practice, procedure or rule of the respective municipality/authority, which is forbidden by the Constitution of the United States.

**SECOND CLAIM FOR RELIEF
FALSE ARREST UNDER 42 U.S.C. § 1983**

29. Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs numbered "1" through "28" with the same force and effect as if fully set forth herein.

30. As a result of the aforesaid conduct by defendants, plaintiff was subjected to illegal, improper and false arrest by the defendants, taken into custody, and caused to be falsely imprisoned, detained, and confined, without any probable cause, privilege or consent.

31. As a result of the foregoing, plaintiff's liberty was restricted for an extended period of time, he was put in fear for his safety, and he was humiliated and subjected to handcuffing and other physical restraints, without probable cause.

**THIRD CLAIM FOR RELIEF
MUNICIPAL LIABILITY UNDER 42 U.S.C. § 1983**

32. Plaintiff repeats, reiterates and realleges each and every allegation contained in paragraphs numbered "1" through "31" with the same force and effect as if fully set forth herein.

33. Defendants, collectively and individually, while acting under color of state law, engaged in conduct that constituted a custom, usage, practice, procedure or rule of the respective municipality/authority, which is forbidden by the Constitution of the United States.

34. The aforementioned customs, policies, usages, practices, procedures and rules of the City of New York and the New York City Police Department include, but are not limited to, the following unconstitutional practices:

- i. maintaining an "activity" quota mandating officers make a minimum number of arrests, issue a minimum number of summonses, and conduct a minimum number of "stop and frisks" on a monthly basis with deliberate indifference to training and supervising officers to ensure such actions are supported by the requisite cause or suspicion mandated by the Constitution;
- ii. arresting individuals regardless of probable cause in order to inflate the officer's arrest statistics and satisfy said quota; and
- iii. arresting innocent persons notwithstanding the existence of credible evidence which exonerates the accused of any criminal wrongdoing.

35. The foregoing customs, policies, usages, practices, procedures and rules of the City of New York and the New York City Police Department constituted deliberate indifference to the safety, well-being and constitutional rights of plaintiff.

36. The foregoing customs, policies, usages, practices, procedures and rules of the City of New York and the New York City Police Department were the direct and proximate cause of the constitutional violations suffered by plaintiff as alleged herein.

37. The foregoing customs, policies, usages, practices, procedures and rules of the City of New York and the New York City Police Department were the moving force behind the constitutional violations suffered by plaintiff as alleged herein.

38. Defendants, collectively and individually, while acting under color of state law, were directly and actively involved in violating plaintiff's constitutional rights.

39. Defendants, collectively and individually, while acting under color of state law, acquiesced in a pattern of unconstitutional conduct by subordinate police officers, and were directly responsible for the violation of plaintiff's constitutional rights.

40. The acts complained of deprived plaintiff of his rights:

- A. Not to be deprived of liberty without due process of law;
- B. To be free from seizure and arrest not based upon probable cause;
- C. To be free from unlawful search;
- D. Not to have summary punishment imposed upon him; and
- E. To receive equal protection under the law.

41. As a result of the foregoing, plaintiff is entitled to compensatory damages and is further entitled to punitive damages against the individual defendants.

WHEREFORE, plaintiff respectfully requests judgment against defendants as follows:

- i. an order awarding compensatory damages in an amount to be determined at trial;
- ii. an order awarding punitive damages in an amount to be determined at trial;
- iii. reasonable attorneys' fees and costs under 42 U.S.C. § 1988; and
- iv. directing such other and further relief as the Court may deem just and proper, together with attorneys' fees, interest, costs and disbursements of this action.

Dated: New York, New York
November 28, 2012

BY: 
GERALD COHEN
COHEN & FITCH LLP
Attorneys for Plaintiff

233 Broadway, Suite 1800
New York, N.Y. 10279
(212) 374-9115
gcohen@cohenfitch.com

DISTRICT ATTORNEY OF THE COUNTY OF NEW YORK

IN THE MATTER OF	
Matthew Rosario (M 22)	 1311163
Defendant	

Charge: PL 2211001
NYSID Number: 03975087R
Arrest Number: M12612385
Arresting Officer: David Wheeler
Tax ID: 947606
Command: 023 Precinct
Occurrence Date: 02/09/12
Occurrence Time: 12:45 AM
Location: at ,

DECLINATION OF PROSECUTION FOR THE REASON(S)
SET FORTH BELOW, PROSECUTION OF THIS CASE WAS DECLINED

[Redacted]
People decline to prosecute this case because Defendant Matthew Rosario was not observed with marijuana open to public view and no marijuana was recovered from said defendant after arrest.

DATED: Thursday, February 09, 2012

BY: Natalae Anderson
Anderson, Natalae

BY: Antoinette Carter
SUPERVISING ADA (SIGN)

Antoinette Carter
SUPERVISING ADA (PRINT)

	New York City Police Department Complaint System - Arrests		
RECORD STATUS: ARR PRC CMPL		Arrest ID: M12612385 - Z	
Arrest Location: INSIDE OF 330 EAST 104 STREET		Pct: 023	
Arrest Date: 02-09-2012 Processing Type: ON LINE			
Time: 01:04:00 DCJS Fax Number: M0007051			
Sector: A Special Event Code: -			
Stop And Frisk: NO DAT Number: 0 Serial #: 0000-000-00000 Return Date: 0000-00-00			
COMPLAINTS:		Arrest #: M12612385	
COMPLAINT NUMBER REPORT DATE RECORD STATUS OCCUR DATE OCCUR TIME			
2012-02-09 .2012-02-09 Reserved #, No Arrest 2012-02-09 00:45			
CHARGES:		Arrest #: M12612385	
CHARGE ATTEMPTED LAW CODE CLASS TYPE COUNTS DESCRIPTION			
TOP No PL 221.10 01 M B 1 CRIM POSS MARIHUANA-STH-PUBLIC			
DWI Arrest from: # Injured: # Fatalities: Test Given: B.A.C.: Reason Not Forfeit:			
DETAILS: Arrest #: M12612385			
AT T/P/O DEFT. WAS OBSERVED IN POSSESSION OF MARIJUANA IN PLAIN VIEW.			
DEFENDANT: ROSARIO, MATTHEW		NYSID #:	Arrest #: M12612385
Nick/AKA/Maiden: Sex: MALE Race: WHITE HISPANIC Age: 22 Date Of Birth: 01/18/1990 U.S. Citizen: YES Place Of Birth: Need Interpreter: NO Language: Accent: NO		Height: 5FT 0IN Weight: 170 Eye Color: BROWN Hair Color: BLACK Hair Length: SHORT Hair Style: CLOSE CUT Skin Tone: LIGHT Complexion: CLEAR	Order Of Protection: NO Issuing Court: Docket #: _____ Expiration Date: Relation to Victim: UNKNOWN/NONE Living together: NO Can be Identified: NO
Physical Condition: APPARENTLY NORMAL Lic/Permit Type: Drug Used: NONE		Soc.Security #: Occupation: OTHER Lic/Permit No:	Gang Affiliation: NO Name: Identifiers:
LOCATION ADDRESS CITY STATE/CNTRY ZIP APT/ROOM PCI HOME-PERMANENT 420 EAST 102 STREET MANHATTAN NEW YORK 11C 023			
Phone # and E-Mail Address:			
N.Y.C.H.A. Resident: NO N.Y.C. Housing Employee: On Duty: Development: N.Y.C. Transit Employee:			
Physical Force: NONE			
Gun: Weapon Used/Possessed: NONE Make: Non-Firearm Weapon: Color: Serial Number Defaced: Other Weapon Description: Caliber: Serial Number: Type: Discharged: NO			
Used Transit System: NO Station Entered: Time Entered: Metro Card Type: Metro Card Used/Possess: Card #:			
CRIME DATA		DETAILS	
MODUS OPERANDI		UNKNOWN	
ACTIONS TOWARD VICTIM		UNK	
CLOTHING		HEADGEAR - BASEBALL HAT - BLUE	
CLOTHING		FOOTWEAR - SNEAKERS - BLUE	
CLOTHING		OUTERWEAR - OVERCOAT OR TOP COAT - BLUE	
CLOTHING		ACCESSORIES - UNK - UNKNOWN COLOR	

CHARACTERISTICS	UNKNOWN
BODY MARKS	-UNKNOWN
BODY MARKS	-UNKNOWN
IMPERSONATION	UNKNOWN

JUVENILE DATA:	Arrest #: M12612385
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Juvenile Offender: Relative Notified: Personal Recog:
Number Of Prior: 0 Name:
School Attending: Phone Called:
Mother's Maiden Name: Time Notified:

ASSOCIATED ARRESTS:	Arrest #: M12612385
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ARREST ID COMPLAINT #

M12612379 2012-023-00739

M12612387 2012-023-00739

DEFENDANTS CALLS:	Arrest #: M12612385
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CALL # NUMBER DIALED NAME CALLED
1 .. REFUSED

INVOICES:	Arrest #: M12612385
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INVOICE# COMMAND PROPERTY TYPE VALUE

ARRESTING OFFICER: POM DAVID WHEELER	Arrest #: M12612385
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Tax Number: 947606 On Duty: YES
Other ID (non-NYPD): 947606 In Uniform: YES
Shield: 16703 Squad: 3
Department: NYPD Chart: 97
Command: 023 Primary Assignment: Force Used: NO
Type:
Reason:
Officer Injured: NO

Arresting Officer Name: POM WHEELER, DAVID	Tax #: 947606	Command: 023	Agency: NYPD
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Supervisor Approving: SGT MARTINEZ STEPH	Tax #: 928718	Command: 023	Agency: NYPD
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Report Entered by: POM ACHILLE, CARL	Tax #: 945455	Command: 023	Agency: NYPD
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END OF ARREST REPORT
M12612385



[Print this Report](#)

INDEX NO.

YEAR

UNITED STATES DISTRICT COURT
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Shield No. 16703, Individually and in his Official Capacity,

Defendants.

SUMMONS AND COMPLAINT

COHEN & FITCH LLP

Attorney for Plaintiffs

Office and Post Office Address, Telephone
233 Broadway - Suite 1800
New York, New York 10279
(212) 374-9115

Signature (Rule 130-1.1a)

Print Name Beneath

To
Attorney(s) for Defendants

Service of a copy of the within is hereby admitted.

Dated

Attorney(s) for

PLEASE TAKE NOTICE

Q NOTICE OF ENTRY

that the within is a (certified) true copy of a
duly entered in the office of the clerk of the within named court on

20

Q NOTICE OF SETTLEMENT

that an order
will be presented for settlement to the HON.
within named Court, at
on

20

of which the within is a true copy
one of the judges of the

at

Dated,

Yours, etc.